

Agenda Items & Actions Board of Directors Regular Meeting June 24, 2009

The following is a summary of agenda items and actions taken at the June 24, 2009, Board of Directors regular meeting;

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Lloyd Matthews,

Vicki Richmond, Alex Sutton, and Bruce Tough

Directors Absent: Kemba DeGroot, Bob Kinnear, and Ed Robb

1. The meeting was called to order at 9:00 a.m.;

- 2. Consider and act upon adoption of the meeting agenda;
 - Motion to adopt the agenda passed unanimously.
- 3. Recognize public officials;
 - Rich Jakovac-The Woodlands Community Association (TWCA) Board
 - Anthony Fasone-The Woodlands Association (TWA) Board
 - Joel Deretichin-Pres. TWA and Woodlands Commercial Owners Association (WCOA)
- 4. Public comment;
 - Anthony Fasone-Law Enforcement Funds for other Jurisdictions-handout
 - Carol and Charles Sternau-Development Standards Committee (DSC)-handout
 - Mark Morgan-Triathlon
- 5. Consider and act upon approval of the minutes of the May 27, 2009 regular meeting and the May 27, 2009 special meeting of the Board of Directors of The Woodlands Township;
 - Motion to approve the minutes passed unanimously.
- 6. Receive and act upon the Financial Report;

• Motion to approve the Financial Report passed unanimously.

7. Consider and act upon a recommendation from the Audit Committee to accept the 2008 Audit Report;

- Motion to approve the 2008 Audit Report passed unanimously.
- The 2008 Audit Report will be posted on the Township's website.

8. Consider and act upon a request from Board Member Robb regarding resident's concerns with the VillaSport's complex;

- Motion to support TWCA and provide any help needed as it relates to the VillaSport matter
 passed with Directors Blair, Campbell, Hunter, Matthews, Richmond, Sutton and Tough voting
 "yes" and Director Hausman voting "no".
- 9. Receive and consider a report from the Community Associations of The Woodlands;
 - Report-no action taken

10. Consider and act upon a RESOLUTION IN SUPPORT OF STATE HIGHWAY 242 EXPANSION PROJECT;

- Motion to adopt a RESOLUTION IN SUPPORT OF THE STATE HIGHWAY EXPANSION PROJECT passed unanimously with an amendment to include a study of the drainage issues related to the raising of the center section and additional paving material.
- 11. Consider and act upon a RESOLUTION CONCERNING THE ANNUAL REPORT ON FINANCIAL INFORMATION AND OPERATING DATA for the disclosure filing pertaining to the 2001 Bond and the 2009 Bond Series:
 - Motion to approve the filing of the Annual Report on Financial Information and Operating Data as presented and adopt a resolution in connection therewith passed unanimously.
- 12. Consider and act upon a RESOLUTION TO REMOVE THE WOODLANDS TOWNSHIP FROM THE BOUNDARIES AND TAXING JURISDICTION OF THE METROPOLITAN TRANSIT AUTHORITY;
 - Motion to adopt a RESOLUTION TO REMOVE THE WOODLANDS TOWNSHIP FROM THE BOUNDARIES AND TAXING JURISDICTION OF THE METROPOLITAN TRANSIT AUTHORITY passed unanimously.
- 12(a). Consider and act upon adopting an ORDER CALLING A PUBLIC HEARING ON THE REPEAL OF RESOLUTION NO. 007-08;
 - Motion to adopt an ORDER CALLING A PUBLIC HEARING ON THE REPEAL OF RESOLUTION NO. 007-08 ON JULY 22, 2009 AT 9:00 A.M. IN THE TOWNSHIP'S EXECUTIVE BOARD ROOM passed unanimously.
- 13. Consider and act upon a RESOLUTION REVISING/EXTENDING THE TERMS OF

OFFICE FOR THE WOODLANDS TOWNSHIP ECONOMIC DEVELOPMENT ZONE BOARD OF DIRECTORS to follow the election of Directors and the election of Officers of The Woodlands Township Board of Directors beginning in May 2010;

 Motion to adopt a RESOLUTION REVISING/EXTENDING THE TERMS OF OFFICE FOR THE WOODLANDS TOWNSHIP ECONOMIC DEVELOPMENT ZONE BOARD OF DIRECTORS and the election of Officers of The Woodlands Township Board of Directors beginning in May 2010 passed unanimously.

14. Consider and act upon committee appointments to standing Board committees for The Woodlands Township;

 Motion to accept the committee appointments to the following standing committees passed with Directors Blair, Campbell, Hunter, Matthews, Richmond, Sutton and Tough voting "yes" and Director Hausman voting "no".

Project Planning and Development Committee:

Lloyd Matthews, Chairman Ed Robb Alex Sutton Bruce Tough

Public Facilities Administration Committee:

Kemba DeGroot, Chairman Claude Hunter Alex Sutton

Audit Committee:

Vicki Richmond, Chairman Kemba DeGroot Tom Campbell

Museum Ad Hoc Committee:

Vicki Richmond, Chairman
Ed Robb
Bruce Tough
Robert Heineman (Alex Sutton's designee)
Community Members:
David Gottlieb and Michael Richmond

Ad Hoc Vision Process Committee:

Nelda Blair, Chairman Bob Kinnear Bruce Tough

Ad Hoc Water Taxi Committee:

Nelda Blair, Chairman Peggy Hausman Kemba DeGroot

15. Consider and act upon The Woodlands Township's appointments to The Woodlands Fire

Department Board of Directors in accordance with the Second Amendment to the Transition Agreement;

- The following Directors were elected to The Woodlands Fire Department Board of Directors: Tom Campbell, Claude Hunter, Lloyd Matthews, and Bruce Tough.
- 16. Consider and act upon The Woodlands Township's appointments to The Woodlands Community Service Corporation Board of Directors in accordance with the Second Amendment to the Transition Agreement;
 - The following Directors were elected to The Woodlands Community Service Corporation Board of Directors: Tom Campbell, Claude Hunter, Lloyd Matthews, and Bruce Tough.
- 17. Consider and act upon The Woodlands Township's appointments to The Woodlands Recreation Centers, Inc. Board of Directors in accordance with the Second Amendment to the Transition Agreement;
 - The following Directors were elected to The Woodlands Recreation Centers, Inc. Board of Directors: Claude Hunter, Bob Kinnear, and Vicki Richmond.
- 18. Consider and act upon the appointment of four Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau in accordance with the Bylaws;
 - The following Directors were elected to The Woodlands Convention and Visitors Bureau Board of Directors: Nelda Blair, Peggy Hausman, Claude Hunter, and Lloyd Matthews.
- 19. Consider and act upon the recommended Member Positions to The Woodlands Convention and Visitors Bureau;
 - Motion to approve Kent Johnson of The Woodlands Resort to represent all other hotel properties passed unanimously.
- 20. Consider and act upon the recommended Officers of The Woodlands Convention and Visitors Bureau;
 - Motion to approve the following officer positions for The Woodlands Convention and Visitors Bureau passed unanimously:

Nick Wolda, President and Secretary Bureau Casey Snyder, General Manager

- 21. Consider and act upon future Town Hall meeting dates;
 - Motion to set July and January as Town Hall meeting dates with July 29, 2009 as the first Town
 Hall meeting to be held in the evening and to include discussion of the Budget with an
 amendment to also include discussion of Visioning information passed with Directors Blair,
 Campbell, Hunter, Matthews, Richmond, Sutton, and Tough voting "yes" and Director Hausman
 voting "no".
- 22. Consider and act upon a request from Board Member Hunter to establish a date for a second monthly meeting on an as needed basis;

- Motion to table this item until after August passed unanimously
- 23. Receive and consider a 2009 legislative update;
 - Report-no action needed
- 24. Receive and consider a quarterly update on the transition process of The Woodlands Township and The Community Associations of The Woodlands;
 - Report-no action needed
- 25. Consider and act upon a recommendation from the Executive Committee regarding a Waterway Programming Proposal and a budget amendment in connection therewith;
 - Motion to approve the recommended Waterway Programming Proposal and a budget amendment in the amount of \$23,000 passed with Directors Blair, Hunter, Matthews, Richmond, Sutton, and Tough voting "yes" and Directors Campbell and Hausman voting "no".
- 26. Consider and act upon revising ORDER NO. 006-08, SECTION F, to change the hours of Operation for Waterway Square;
 - Motion to amend ORDER NO. 006-08, SECTION F, changing the hours of operation for Waterway Square to open from 6:00 a.m. until midnight 12 a.m. and close from midnight 12 a.m. until 6:00 a.m. passed unanimously.
- 27. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
 - Not necessary
- 28. Reconvene in Public Session;
 - Not necessary
- 29. Administrative Reports;
 - Marketing & Public Affairs Report-Update on Fourth of July and the Red, Hot & Blue Festival
 - Operations and Public Safety-Press Release from the Montgomery County Fire Marshall's office states that the ban on fireworks does not affect professional and public fireworks displays.
- 30. Consideration of items to be placed on the agenda for the next meeting;

Note: These items will be placed on the September agenda:

- Director Hunter-discuss potential of Parking Committee appointments
- Director Hunter-discuss having meetings in the evening
- Director Hausman-asked for more information and clarification on fountains and music at Waterway Square

• Director Hausman-discuss having two meetings/month

31. Board announcements; and

- Chairman Blair informed the Board that The Woodlands Swimming Coach, Kent Kirchner, has been named National High School Girls Swimming Coach of the Year by the National High School Coaches Association.
- Director Hausman wished a Happy Birthday to Director Lloyd Matthews and Kim Cogburn, The Woodlands Community Association.

32. The meeting was adjourned at 11:58 a.m.